

Montana Board of Outfitters- Full Board Meeting Minutes

CONFERENCE CALL

301 S. Park Avenue, Helena MT 4th Floor Large Conference Room

October 6, 2021

8:00 A.M. to conclusion

All board meetings will be held via conference call. No outside participants and stakeholders will be allowed access into the building. Please attend by phone.

1. **Call to Order – Establish Quorum** – Introduction of Board & Staff Members Present (00:00:21)
Mr. John Way called the meeting to order at 8:01 a.m.

Board Members Present:

Mr. John Way, Presiding Officer, Industry Member
Mr. Matt Greemore, Vice Chair, Industry Member
Ms. Chris Gentry, Public Member
Mr. Wagner Harmon, Industry Member

Board Members Absent:

Mr. Rob Arnaud, Industry Member

Staff Present:

Mr. Steve Gallus, Executive Officer
Mr. Dylan Gallagher, Counsel
Ms. Barb McAlmond, Administrative Specialist

Others Present:

Mr. Mac Minard, MOGA

2. **Approval and Tentative Modification of Agenda Order (00:01:36)**
 - i. 21 10 06 FB Agenda
Motion: (00:01:42) Mr. Rob Arnaud moved to approve the agenda as presented.
Mr. Matt Greemore seconded the motion. The motion carried.
3. **Tentative Modification of Minutes (00:02:06)**
 - i. August 8, 2021, Full Board Meeting
4. **Division Update- Todd Younkin Division Administrator (00:02:34)** Mr. Younkin was unavailable for this meeting.

5. Public Opportunity to Comment (00:03:12)

(Presiding Officer Statement) "Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting."

6. Board Action (00:03:54)

a. Rulemaking (00:03:55)

i. Review and Board Official Response to comments related to MAR Notice 24-171-401 FEES (00:04:04)

Motion: (00:21:56) Mr. Wagner Harmon moved to amend **ARM 24.171.401 FEES** for further fee reduction as recommended by comment 5 to state:

		AMEND
-decrease outfitter annual license from	\$210 to \$150	\$125
-decrease outfitter inactive status from	\$100 to \$75	\$50
-decrease initial guide application from	\$150 to \$125	\$100
-decrease fee for transfer of NCHU from	\$50. To \$25	\$0

Mr. John Way seconded the motion. Mr. Wagner Harmon and Ms. Chris Gentry voted in favor of the motion. Mr. John Way and Mr. Matt Greemore voted against the motion. The motion failed.

Summary of Supporting Comments Related to MAR 24-171-41 (00:42:00)- Mr. Dylan Gallagher

Motion: (00:45:48) Mr. John Way moved to accept the responses and the addendum response as presented by Mr. Dylan Gallagher at today's meeting to go out to all public commentators. Mr. Matt Greemore seconded the motion. The motion carried.

ii. Discussion and possible motions adopting, amending, or not adopting MAR NOTICE 24-171-41 (00:48:12)

Motion: (00:48:17) Mr. Wagner Harmon moved to adopt **MAR 24-171-41** as proposed. Mr. John Way seconded the motion. Mr. John Way, Mr. Matt Greemore, Ms. Chris Gentry and Mr. Wagner Harmon voted in favor of the motion. The motion carried.

7. Adjourn (00:50:07) Mr. John Way adjourned the meeting at 8:50 a.m.

The Department of Labor & Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information. New agenda items may be added up to “three business days” before the meeting. For the most accurate agenda, please consult the web site at www.outfitter.mt.gov. The board may reorder the agenda at the beginning of the meeting